

# **BOARD OF PUBLIC WORKS & SAFETY SPECIAL MEETING AGENDA**

**WEDNESDAY, MAY 17, 2006 – 10:00 A.M.  
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE**

## **MEETING CALLED TO ORDER**

### **1. MINUTES**

- a. **Minutes from the May 3, 2006 Regular Meeting**

### **2. BID OPENING/AWARDS**

- a. **Bid Opening for the 2006-Concrete Program; David Klingensmith, Street Commissioner**
- b. **Bid Opening for Guilford Road Multi-use Path; Michael McBride, City Engineer**
- c. **Bid Award for the 2006 Paving Program; Milestone Contractors, L.P.; (\$1,894,479.30) Alternate (\$254,087.70); This was the lowest and most responsive bid received; David Klingensmith, Street Commissioner**
- d. **Bid Award for the 121<sup>st</sup> Street and Shelborne Water Main Extension; F&K Construction; (\$164,360.00); This was the lowest and most responsive bid; John Duffy, Director of the Department of Utilities**

### **3. PERFORMANCE RELEASES**

- a. **Resolution No. BPW- 05-17-06-01; Greyhound Commons; Water Mains, Sanitary Sewers; Corrin Foster, Kite Realty**
- b. **Resolution No. BPW- 05-17-06-02; Cherry Creek Estates, Section 2; Interior Sidewalks; Tim Berry, Platinum Properties**
- c. **Resolution No. BPW- 05-17-06-03; Heather Knoll, Section 2; Streets, Curbs & Gutters; Water Mains; Steve Broermann, Platinum Properties**
- d. **Resolution No. BPW- 05-17-06-04; Long Ridge Estates, Section 1; Streets, Exterior Sidewalks/Paths, Right of Way Improvements; Steve Broermann, Platinum Properties**
- e. **Resolution No. BPW- 05-17-06-05; Long Ridge Estates Lacrosse Fields; Shelborne Road Improvements, Asphalt Path; Steve Broermann, Platinum Properties**
- f. **Resolution No. BPW- 05-17-06-06; Stanford Park, Section 1; Streets, Exterior Sidewalks; Steve Broermann, Platinum Properties**
- g. **Resolution No. BPW- 05-17-06-07; The Townhomes at Guilford; Perimeter Monumentation; Steve Broermann, Platinum Properties**

### **4. CONTRACTS**

- a. **Request for Purchases of Goods and Services; Change Order #1; Gravity Belt Thickener Facility; (Deduction - \$157,892.00);** John Duffy, Director of the Department of Utilities
- b. **Request for Purchases of Goods and Services; Change Order #1; Briarwood/Wintergreen Water Line Project; (Deduction - \$34,713.00);** John Duffy, Director of the Department of Utilities

## **5. USE OF CITY FACILITIES**

- a. **Request to Use Gazebo and Common Area; Barbeque Cookoff; Sunday, August 27, 2006; 2:00 pm. To 7:30 p.m.;** Cornelius Foundation International
- b. **Request to Use Gazebo & Common Area; Wedding; Friday, October 13, 2006 (Rehearsal); 5:30 p.m. to 7:00 p.m.; Saturday, October 14, 2006; 10:00 a.m. to 7:00 p.m.;** Mary Bullington
- c. **Request to Use Council Chambers; Meeting; Thursday, June 1, 2006; 6:00 p.m. to 9:00 p.m.;** Lakes of Hazel Dell Homeowners Association
- d. **Request to Close Roads (Various); Village of West Clay; Bike Race; Sunday, June 18, 2006; 7:30 a.m. to 1:00 p.m.;** Steve Goar, Benga Sports LLC
- e. **Request to Close Roads; (Various); Avian Glen Subdivision; Annual Picnic; Saturday, June 3, 2006; 4:00 p.m. to 12:00 a.m.;** Susie Ferracciolo
- f. **Request to Close Roads; (Various); Family Picnic; Sunday, June 11, 2006; 2:00 p.m. to 7:00 p.m.;** Goddard School

## **6. OTHER**

- a. **Resolution No. BPW- 05-17-06-08; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, Approving the Vacation of Platted Right of Way;** Thomas Perkins, Assistant City Attorney
- b. **Request for Water Availability; Abney Glen Subdivision;** Christopher Wiseman, Paul I Cripe
- c. **Request for Water and Sanitary Sewer Availability; Hazel Dell Medical Office Building;** Ashton Fritz, The Schneider Corporation
- d. **Request for Water Availability; Long Ridge Estates Amenity Area;** Tim Berry, Platinum Properties
- e. **Request for Water Availability; Heather Knoll Amenity Area;** Tim Berry, Platinum Properties
- f. **Request for Sanitary Sewer Availability; Alexandria of Carmel; 131<sup>st</sup> Street and Pennsylvania Street;** Mitch Hansel, Paul I Cripe
- g. **Request for Secondary Plat Approval; Village of West Clay; Section V02A;** Brandon Burke, The Schneider Corporation
- h. **Request for Secondary Plat Approval; Village of West Clay; Section 10004B;** Brandon Burke, The Schneider Corporation
- i. **Request for Secondary Plat Approval; The Lakes at Towne Road; Section 2;** Brian Robinson, Stoeppelwerth & Associates
- j. **Request for Street Light Acceptance; 96<sup>th</sup> and Randall Drive;** Greg Hammes, Williamson Run HOA
- k. **Request for Vacation of Public Right of Way; 5' of Existing Old Meridian Right of Way;** Paul Reis, Bose McKinney Evans LLP

- l. **Request for Dedication of Public Right of Way; University High School; 116<sup>th</sup> Street;** Scott Hunt, Odle, McGuire & Shook
- m. **Request for Utility Reimbursement Agreement; Wood River Pipe Lines, LLC; 136<sup>th</sup> Street/Oak Ridge Road; (\$452,396.00);** Michael McBride, City Engineer
- n. **Request for Cancellation of Lease Regarding Carmelot Park; Between the Hamilton County Parks Board and the City of Carmel;** Thomas Perkins, City Attorney
- o. **Request for Lease Agreement between City of Carmel and Carmel Dad's Club; Carmelot Park;** Douglas Haney, City Attorney

**7. ADJOURNMENT**